

GREENWAY NEIGHBORHOOD ASSOCIATION COMMITTEE (NAC)

Thursday, February 16, 2017 (7:00 PM)

**Conestoga Middle School
12250 SW Conestoga Dr
Beaverton, Oregon**

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www.BeavertonOregon.gov/Greenway

AGENDA



www.Facebook.com/GreenwayNeighborhood

VISIT THE NAC MAINTAINED WEBSITE

www.GreenwayNac.Homestead.com

- 7:00 **Welcome and Introductions** - Please make sure you have printed your name and address on the Greenway sign-in sheet.
- 7:05 **Approval of November Minutes**
- 7:10 **Community Policing Update** – Community Police Officer
- 7:15 **Fire Services Update** - Station 66.
- 7:20 **THPRD Update** – A Tualatin Hills Park and Recreation District representative will update us on the latest activities at THPRD.
- 7:30 **Presentation- Beaverton Comprehensive Plan Land Use Element** – The Comprehensive Plan outlines Beaverton's long range land use goals and policies. The Plan is being updated to address changes in growth, development patterns, and community expectations since the last update in 2002. Infill guidelines are an important part of this update. A representative from Beaverton's Community Development Department will give us an update on the Plan and look for feedback from the NAC.
- 7:55 **Adopt-A-Road** – Greenway NAC has adopted Downing Drive between Greenway and Conestoga Drive. We will schedule a cleanup for some time this Spring.
- 8:00 **Local Land Use Issues** - The Greenway NAC Chair will present the latest updates on any land use issues affecting the Greenway area.
- 8:05 **Neighborhood Concerns** - This is an opportunity to bring your concerns to the Neighborhood Association.
- 8:10 **Beaverton Committee for Community Involvement (BCCI) Report**
- 8:20 **Old Business:**
- Greenway NAC potential projects for 2017
- 8:25 **New Business:**
- 8:30 **Adjourn** - Thanks for caring about our neighborhood!

www.BeavertonOregon.gov/Neighborhood

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Beaverton City Library, 12375 SW Fifth Street

Greenway NAC meeting - November 17, 2016

Our meeting was called to order at 7:00 by Jim Persey, NAC Chair, at Conestoga Middle School. There were 16 members in attendance, plus 4 presenters.

7:00 **Welcome and announcements**

We all introduced ourselves, as there were new members present. We were referred to several handouts available. **NEXT MEETING: February 16, 2017.**

7:05 **April Minutes** were unable to be approved as they were not yet processed at the city center. We'll read and approve them in Feb. Meeting.

7:07 **Community Policing Update:** Beverly Wilson. (Handout) Local Crime Report showed low rate of offenses, slightly up from last month. Off. Wilson also included dates/places of police-sponsored activities: 2 Car Seat Clinics (11-19, 12-17), Free Document Shredding on 12-10 (Sunset Presbyterian Church 10-1), and a Monthly Landlord Forum on 12-14 which helps maintain crime prevention on properties.

Off. Wilson talked a little of the bond passage for new Public Safety Bldg which will begin planning status now, hopefully to be completed in 2020.

Discussion: when will new tax rate for this building begin for taxpayers, as it was to be a continuation of the soon-paid-off library bond? Off. Wilson will research.

7:15 **Fire Services Update:** Capt. James and crew of Stn. 66 appeared to give report of incidents for past month. The fire district has expanded and now includes the No. Plains area, and they've purchased a new fire ladder truck. They're beginning a Volunteer Recruitment Program, the information for which will be presented on 12-13 at the Walnut Fire Stn on Walnut Street/Gaarde in Tigard (6:30-8:30).

7:22 **THPRD Update:** Keith Watson told us the synthetic turf field/lights will be completed by the end of November for Conestoga Middle School. The Greenway Park Playground will be replaced with new equipment and ADA access, starting this spring; will be finished this summer. Fanno Farmhouse: the area by the oak trees and the trail near this structure will have new landscaping/replanting of native plants this summer. Refinancing of the THPRD bond has resulted in \$31 million dollar savings to taxpayers!

Discussion: location of middle school field; portions of Greenway Park Trail under water, due to season/beaver damming activity.

7:30 **Viva Village** (handouts): Kathy Francton, presenter. This "village" is a PLAN, not a "place". It is a mostly-volunteer-run program aimed at helping older persons "age in place", staying as long as possible in their homes. For \$45/month, a senior has access to a wide variety of services and help, covering 3 areas: 1) home care such as maintenance, improvement, chores difficult to do; transportation to locations or for errands; etc. 2) Vendor assistance: pre-approve and screen a large list of vendors for work needing to be done that volunteers may not be able to do. 3) Programs for education to help create sociability and inform persons how to stay independent. There are several levels of membership/costs. Visit www.VivaVillage.org for more information, or call 503-746-5082.

7:50 **Adopt-A-Road**. Many roads already adopted in this new volunteer opportunity, but we moved and seconded to look into adopting Downing Drive for our NAC. If it's available, volunteering will only take an hour or two a month, all equip. supplied.

7:54 **Local Land Use Issues:**

- City is updating the sign code, looking at all the various signing usages.
- City is rewriting the Comprehensive Plan, which includes long-range land use policies for reaching city goals. This will include language and possible changes for density of new dwellings.

8:00 **Neighborhood Concerns.**

- A NAC member hasn't rec'd reply from Mayor to an enquiry about the lack of parking at Bvrtn Transit Ctr; Jim will follow-up.
- What happens to Griffith Bldg when Public Safety moves to new building? Off. Wilson will follow-up on this question.

8:10 **BCCI Report**

- Voters' Forum supported by BCCI welcomed 120 citizens this election year.
- BCCI will have new officer election at end of this month.
- A new sub-committee will be reviewing rent proposals for the area

8:15 **Old Business:** We are currently involved in the Food Pantry at Greenway Elem. School, with several regular volunteers, and will be partaking in the Adopt-a-Road program. We're always searching for other potential projects for which we can apply for matching grants from the city NAC program.

8:20 : **New Business. Elections**

-Much discussion about streamlining list of past board members of our NAC. We moved and passed a plan in which Jim Persey will contact any board member who has not attended meetings in the last 3 years to see if they still wish to be a voting board member. This affects our quorum when voting for action plans is needed.

Elections: Jim Persey, Chairman; Brian Walker, Vice-Chmn.; Ramona Crocker, BCCI Rep (Jim P., Alt. Rep.), 3 new members for board members; Ann Frainey, Treasurer; Cindy Kimble, Recorder. (All positions were retained by previous holders.)

8:35 **Adjournment.**

Minutes respectfully submitted by Cindy Kimble, Recorder